

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – DECEMBER 9, 2019

Attending: Mayor R. Stephens, Councillors Johnston, Shaffer, D. Stephens and Tribinevicius, along with the CBO, CAO/Clerk, Deputy Clerk and one member of the press. Councillor Scott sent his regrets as he was attending another function on behalf of the Municipality.

The Mayor called the meeting to order at 7:30 p.m.

352-19 MOTION: D. Stephens and Tribinevicius

That the agenda be approved with the change of item 8.a. Hiring of the Community Development and Outreach Coordinator to 10.a.....carried.

There were no declarations of pecuniary interest.

353-19 MOTION: Johnston and D. Stephens

That the minutes of the last regular meeting of Council held on November 28, 2019 be approved.....carried.

There were no delegations or petitions.

354-19 MOTION: D. Stephens and Tribinevicius

That By-law 2019-16, being a by-law to amend Zoning by-law 2002-17, be given its several readings and be duly passed.....carried.

355-19 MOTION: Johnston and D. Stephens

That By-laws 2019-17, 2019-18 and 2019-19, being by-laws to amend Zoning by-law 2002-07, be given their several readings and be duly passed.....carried.

356-19 MOTION: Tribinevicius and D. Stephens

That Council approves the Road Committee meetings being held starting at 4:00 p.m. on the first Tuesday for the months of January, February and March 2020.....carried.

357-19 MOTION: Tribinevicius and Shaffer

That Council permits Joyce and Jack Varieur, if necessary, to have the overhanging trees removed from the municipal lot (Plan M-158 31R-342, Part 2, Sandfield Township), by a qualified arborist, provided that municipal staff are consulted on which trees will be removed.....carried.

358-19 MOTION: Johnston and Tribinevicius

That Council approves the road department erecting a school bus stop sign near 1751 Monument Road.....carried.

359-19 MOTION: Shaffer and Tribinevicius

That Council approves the year to date financial report for the Road Committee ending November 30, 2019carried.

360-19 MOTION: Tribinevicius and Shaffer

That Council approves the 2020 Capital Roads budget be forwarded to the Committee of the Whole meeting in January 2020.....carried.

361-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the draft monitoring report for the Mindemoya Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

362-19 MOTION: Tribinevicius and D. Stephens

That Council accepts the draft monitoring report for the Providence Bay Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

363-19 MOTION: D. Stephens and Johnston

That Council accepts the quote from Calvin Pearson & Sons in the amount of \$8,927 plus HST for the repairs on System A Drain...carried.

364-19 MOTION: Shaffer and Tribinevicius

That Council approves the year to date financial report ending November 30, 2019 for the Water, Waste and Education Committee as presented...carried.

365-19 MOTION: Tribinevicius and D. Stephens

That Council accepts the Library Board Minutes of October 3, 2019...carried.

366-19 MOTION: Shaffer and Johnston

That Council accepts the minutes of MORSC meeting of November 28th , 2019 ...carried.

367-19 MOTION: Tribinevicius and Shaffer

That Council defer writing a letter to Mr. Smith of Manitoulin Transport acknowledging the Municipality's gratitude for the offer of funds for the Old School roof replacement...carried.

368-19 MOTION: Tribinevicius and D. Stephens

That Council approves the year to date financial report for the Property Committee dated November 30th, 2019 ...carried.

369-19 MOTION: D. Stephens and Shaffer

That Council approves the 2020 Property Capital Budget that was circulated with amendments requested by the Maintenance Supervisor and that it be forwarded to the Committee of the Whole meeting in January 2020...carried.

370-19 MOTION: Johnston and Tribinevicius

That Council approves the cheque register for the month of November 2019 in the amount of \$637,033.69...carried.

371-19 MOTION: D. Stephens and Tribinevicius

That Council approves the year to date financial report ending November 30, 2019 for the Finance and Economic Development Committee...carried.

372-19 MOTION: Tribinevicius and Johnston

That Council accepts the proposed 2020 Finance & Economic Development Committee Capital Budget and it be forwarded to the Committee of the Whole meeting in January...carried.

373-19 MOTION: Shaffer and Tribinevicius

That Council accepts the minutes of the Manitoulin Planning Board dated November 26, 2019...carried.

374-19 MOTION: Tribinevicius and Johnston

That By-law 2019-15, being a by-Law to authorize the execution of a tax arrears extension agreement, be given its three readings and be duly passed...carried.

375-19 MOTION: Tribinevicius and D. Stephens

That Council approves purchasing a ¼ page colour spread in the Royal Canadian Legion's Military Service Recognition Book for 2020 for an approximate cost of \$570.00.....carried.

376-19 MOTION: Tribinevicius and D. Stephens

That Council approve the Municipal Office being closed on Friday December 27th, 2019 and that office staff take either their holiday time or overtime off.....carried.

377-19 MOTION: Shaffer and D. Stephens

That Council approves the ongoing donation record up to December 13, 2019carried.

378-19 MOTION: Tribinevicius and D. Stephens

That Council approves the year to date financial report for the Office and Administration Committee ending November 30, 2019.....carried.

379-19 MOTION: Shaffer and Tribinevicius

That Council accept the 2020 Capital Budget as presented for the Office and Administration Committee and it be forwarded to the Committee of the Whole meeting in January 2020 for further review.....carried.

380-19 MOTION: Shaffer and D. Stephens

That Council accepts the changes to the Emergency Response Plan as presented...carried.

381-19 MOTION: D. Stephens and Shaffer

That Council appoint Ray Macpherson to the position of Emergency Information Officer...carried.

382-19 MOTION: Johnston and D. Stephens

That Council accepts the Manitoulin Municipal Association Community Safety Planning Committee – Terms of Reference Draft...carried.

383-19 MOTION: Shaffer and Tribinevicius

That Council accepts the minutes from the Joint Health and Safety Committee for October 2nd, 2019 as presented... carried.

384-19 MOTION: Johnston and D. Stephens

That Council accepts the minutes from the Joint Health and Safety Committee for December 11th, 2019 as presented... carried.

385-19 MOTION: Tribinevicius and Shaffer

That Council accepts the amendments to the Health and Safety Policies and Procedures as presented...carried.

386-19 MOTION: Tribinevicius and Shaffer

That Council approves \$500.00 of the OCLIF funding be directed to the Manitoulin Injury Prevention Coalition for the Cannabis Education and Awareness Program...carried.

387-19 MOTION: Johnston and D. Stephens

That Council accepts the Animal Control reports for August, September, October and November 2019 as presented...carried.

388-19 MOTION: Tribinevicius and Shaffer

That Council appoints Josh Fogal as a volunteer Fire Fighter...carried.

389-19 MOTION: Johnston and D. Stephens

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on November 30th, 2019...carried.

390-19 MOTION: Tribinevicius and Shaffer

That Council accepts the 2020 Operating Budget of the Safety, Security and Health Committee as presented and it be forwarded to the Committee of the Whole meeting in January 2020...carried.

391-19 MOTION: Johnston and D. Stephens

That Council accepts the 2020 Capital Budget of the Safety, Security and Health Committee as presented and it be forwarded to the Committee of the Whole meeting in January 2020...carried.

The Clerk left the meeting and the Deputy Clerk took her place.

392-19 MOTION: Shaffer and Johnston

That we now go in camera to consider an issue under section 239 (2) (d) of the Municipal Act.....carried.

393-19 MOTION: D. Stephens and Tribinevicius

That we now come out of in camera.....carried.

Councillor D. Stephens requested a recorded vote on the following motion.

394-19 MOTION: Johnston and D. Stephens

That Council accepts the recommendation of the CDOC (Community Development and Outreach Coordinator) hiring committee to offer the position to Marcus Mohr at the salary as recommended..... carried.

Yea: D. Stephens
Johnston
Tribinevicius
Shaffer
R. Stephens

Nay:

395-19 MOTION: D. Stephens and Shaffer

That any action taken at tonight’s meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Johnston at 9:12 p.m.

Mayor – Richard Stephens

Clerk – Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, December 19, 2019.

Clerk